## Chickasaw County Board of Health January 24, 2022 Joint Meeting Meeting Minutes

The Chickasaw County Board of Health met Friday, January 24, 2022, at the Chickasaw County Courthouse Supervisors Board Room. Cindy Shoemaker called the meeting to order at 9:10 a.m.

Present were BOH members Cindy Shoemaker, Joan Knoll, Toni Friedrich, and Jeremy McGrath. Absent: Jack Kline

Present were BOS members Matt Kuhn, BOS, Tim Zoll, BOS, Jake Hackman, BOS, Jason Byrne, BOS, Stephanie Maskek, Auditor

Guests present Lisa Welter RN, Administrator, Anita Eschweiler, BOH Secretary, Jeff Bernatz, EMA, Bob Fenske and Dean Knoll

Motion by Knoll, seconded by Friedrich to approve the agenda. Ayes Shoemaker, Knoll, McGrath and Friedrich. Absent Kline. Motion carried.

## **Business Operations**

## <u>Budget</u>

Discussion was held by BOS and BOH regarding the Public Health Budget. The Board of Supervisors reached a consensus of \$1,350,000 for expenditures and \$885,500 for revenue for the Public Health Budget. A Motion McGrath, seconded by Knoll to approve the Public Health Budget of \$1,350,000 for expenditures and \$885,500 for revenue. Ayes Shoemaker, Knoll, McGrath and Friedrich. Absent Kline. Motion carried.

Motion by Friedrich, seconded by Knoll to adjourn. The meeting adjourned at 9:42 a.m. Ayes Shoemaker, Knoll, McGrath, and Friedrich. Absent Kline. Motion carried.

Anita Eschweiler, BOH Secretary.

Attested by Lisa Welter, RN,

Chickasaw County Public Health Agency Administrator